

Exhibit D

1 J. KANGANIS

2 Q. Did you speak with your
3 attorneys in preparation for this
4 deposition?

5 MR. MARTS: Objection.

6 Inspector, you can answer the
7 question, but do not discuss any
8 attorney/client communications that
9 we had.

10 A. Yes.

11 Q. And who did you speak with?

12 A. Mr. Marts and another attorney
13 from the Law Department.

14 Q. Did you meet in person, or did
15 you talk through some other means?

16 A. We met over Teams.

17 Q. How many times?

18 A. Approximately about six.

19 Q. For approximately how long was
20 each of those meetings?

21 A. From an hour and a half to two
22 hours.

23 Q. Was anyone else present for the
24 conversation other than Mr. Marts and the
25 other attorney from the Law Department?

1 J. KANGANIS

2 A. Pete Callaghan from PALS was on
3 the call and attorneys from the Law
4 Department.

5 Q. No one else?

6 A. That's it.

7 Q. Have you discussed this
8 deposition with anyone other than those
9 attorneys?

10 A. No.

11 MS. BULL: I'm going to show
12 our first exhibit which will be
13 marked Kanganis 1.

14 (Whereupon, the aforementioned
15 document was marked as Kanganis
16 Exhibit 1 for identification as of
17 this date by the Reporter.)

18 Q. Do you see the document on my
19 screen?

20 A. Yes.

21 Q. Do you recognize this document?

22 A. I haven't seen it before, if
23 that's what you are asking.

24 Q. It says, "Consolidated Notice
25 of Deposition Pursuant to Federal Rule of

1 J. KANGANIS

2 Civil Procedure 30(b)(6)" at the top;
3 correct?

4 A. Yes.

5 Q. And you've never seen it
6 before?

7 A. No.

8 Q. Do you understand today that
9 you are testifying on behalf of the City of
10 New York and the NYPD; correct?

11 A. Yes.

12 Q. And you understand that your
13 answers will be binding admissions on the
14 City of New York and the NYPD?

15 A. Yes.

16 Q. I'm going to show you topics 20
17 and topics 21 on page 16.

18 Have you seen the content of
19 those two paragraphs before?

20 A. Yes.

21 Q. Are those the topics that
22 you've been designated by the City of New
23 York and the NYPD to testify to today?

24 A. Yes.

25 Q. Are these the only topics that

1 J. KANGANIS

2 you've been designated to testify on?

3 A. Yes.

4 Q. And are you knowledgeable about
5 these topics?

6 A. Yes.

7 Q. What makes you knowledgeable
8 about topics 20 and 21?

9 MR. MARTS: Objection.

10 You can answer.

11 A. I was the point of contact for
12 the investigations conducted by outside
13 entities into the events of 2020, summer of
14 2020.

15 Q. And those include the
16 investigations by the Department of
17 Investigation, the Law Department, and the
18 Attorney General's Office?

19 A. Yes.

20 Q. Does it include investigations
21 by any local district attorney's office?

22 A. No.

23 Q. Did it include the Civilian
24 Complaint Review Board investigations?

25 A. Yes.

1 J. KANGANIS

2 Q. What makes you knowledgeable
3 about the NYPD and City of New York's
4 response, coordination, and cooperation
5 with any local district attorney's office?

6 A. I'm not aware of any
7 investigation by a local district
8 attorney's office into the events that are
9 cited in the screen.

10 Q. By the events cited in the
11 screen?

12 A. The summer 2020 protest it
13 says. I was not a point of contact. They
14 had no interaction regarding whatever
15 investigation you are mentioning.

16 Q. You personally are not aware of
17 any of those investigations you are saying?

18 MR. MARTS: Objection.

19 A. You mentioned the district
20 attorneys; right? That's what you are
21 mentioning?

22 Q. Yes.

23 A. Yeah. I'm not aware of any
24 investigation by the district attorney's
25 office into the police department's

1 J. KANGANIS

2 response to the events in the summer of
3 2020.

4 Q. But you said before that you
5 were knowledgeable about topic 20; correct?

6 A. Yes.

7 Q. Is that yes?

8 A. Yes.

9 Q. What makes you knowledgeable
10 about the NYPD and the City of New York's
11 response, coordination, and cooperation
12 with investigations by any local district
13 attorney's office?

14 MR. MARTS: Objection.

15 You can answer.

16 A. I think I just answered that.
17 I'm not aware of any investigation into the
18 summer 2020 protests by the local district
19 attorney's office.

20 Q. So you're not knowledgeable
21 about that topic?

22 MR. MARTS: Objection.

23 Asked and answered.

24 MS. BULL: Are you instructing
25 him not to answer?

1 J. KANGANIS

2 MR. MARTS: Objection. Asked
3 and answered.

4 MS. BULL: Please answer the
5 question, Deputy Inspector.

6 A. The answer is I'm not aware of
7 any investigation by any local district
8 attorney's office into the City of New York
9 and the police department's response to the
10 summer 2020 protests.

11 Q. Did you read or review any
12 materials in preparing to testify today
13 about topics 20 and 21?

14 A. Yes, I did.

15 Q. What materials?

16 A. I read the reports issued by --
17 the preliminary report by your office, the
18 DOI report, the Law Department report, the
19 CCRB report.

20 Q. Which CCRB report?

21 A. The one regarding -- I think it
22 was issued in early 2023.

23 Q. Any other materials?

24 A. The tracking sheet that I
25 reviewed.

1 J. KANGANIS

2 Q. Was that the tracking sheet
3 related to the Department of Investigations
4 investigation?

5 A. I believe so.

6 Q. Any other documents?

7 A. Confidentiality agreement
8 between the NYPD and DOI.

9 Q. Has that document been produced
10 in this litigation, to your knowledge?

11 A. I don't know.

12 MS. BULL: If not, we would
13 call for production of that document.

14 MR. MARTS: Please follow up in
15 writing.

16 We will take it under
17 advisement.

18 Q. Any other documents that you
19 reviewed in preparation for the deposition
20 today?

21 A. I reviewed a memo that was
22 written in response to the CCRB report. It
23 was written by Commissioner Talansky.

24 Q. Was that the NYPD's formal
25 response to the CCRB 2020 report that you

1 J. KANGANIS

2 attorney's offices decisions to decline or
3 dismiss prosecution of protesters?

4 A. I read the Vance document that
5 I spoke about earlier, Officers D'Andraia
6 and Michael Sher, no e-mails, no
7 communications regarding declining of
8 prosecutions of protesters.

9 Q. Have you listened to any audio
10 recordings in preparation for the
11 deposition today?

12 MR. MARTS: Objection.
13 Scope.

14 You can answer.

15 A. The only video that I watched
16 was de Blasio's video which is at the top
17 of the screen right now.

18 Q. Have you looked at any
19 photographs in preparation for the
20 deposition?

21 MR. MARTS: Objection.
22 Form.

23 You can answer.

24 A. No.

25 Q. Did you remember anything after

1 J. KANGANIS

2 reviewing these materials that you did not
3 remember before?

4 MR. MARTS: Objection.

5 You can answer.

6 A. I mean it refreshed my
7 recollection because, you know, it's almost
8 three years since the events and it's, you
9 know, it's almost -- it's more than two
10 years since the reports. So it brought
11 things, you know, to the surface; it helped
12 clarify things.

13 Q. Anything else that you remember
14 reviewing in preparation for today that you
15 haven't already specified?

16 A. That's, you know -- I pretty
17 much told you everything that I reviewed
18 that I can remember.

19 MS. BULL: Okay, I'm going to
20 stop sharing my screen.

21 Q. Other than what you've said
22 before, did you speak with anyone other
23 than your attorney in preparation for this
24 deposition?

25 MR. MARTS: Objection.

1 J. KANGANIS

2 Asked and answered.

3 A. The answer is no.

4 Q. Was there anyone that you tried
5 to speak with in preparation for the
6 deposition who you were unable to speak
7 with?

8 MR. MARTS: Objection.

9 A. No.

10 Q. Did you conduct any other
11 research in preparation for the deposition?

12 A. No.

13 Q. Is there any employee of the
14 City of New York who is more knowledgeable
15 about topics 20 or 21 than you are?

16 MR. MARTS: Objection.

17 You can answer.

18 A. I don't think so.

19 Q. Who else might be knowledgeable
20 about these topics?

21 MR. MARTS: Objection.

22 A. The only person I can think of
23 would be Inspector Morrow who was the
24 commanding officer during this time.

25 Q. Commanding officer of --

1 J. KANGANIS

2 A. No.

3 MR. MARTS: Objection.

4 Please note my objection for
5 the record.

6 Q. Were you a member of any group
7 chats during that period of the protests in
8 2020?

9 MR. MARTS: Objection.

10 A. Yes.

11 Q. In any of those group messages
12 with other NYPD employees, did anyone
13 discuss the Queens district attorney's
14 announcement to not prosecute protest
15 cases?

16 MR. MARTS: Objection to form
17 and scope.

18 A. I don't remember any such
19 discussions.

20 Q. So when you said that you're
21 not aware of any complaints from officers,
22 were you saying that you definitively did
23 not know of any complaints from officers or
24 are you just saying you don't recall any
25 complaints from officers?

1 J. KANGANIS

2 MR. MARTS: Objection to form
3 and scope.

4 You can answer.

5 A. I don't remember any complaints
6 from officers regarding these decisions not
7 to prosecute.

8 Q. And on behalf of the City of
9 New York, are you able to answer the
10 question definitively that the NYPD did not
11 receive complaints from officers following
12 the announcements by the district attorney
13 offices?

14 MR. MARTS: Objection to form
15 and scope of the question.

16 You can answer, Inspector.

17 A. I'm not prepared to answer that
18 question.

19 Q. In the future, Deputy
20 Inspector, I'm going to ask that if you're
21 not prepared to answer the question or you
22 don't know the answer to the question that
23 you say that instead of answering in the
24 negative.

25 I'm going to show you what will

1 J. KANGANIS

2 be marked as Kanganis 6.

3 (Whereupon, the aforementioned
4 document was marked as Kanganis
5 Exhibit 6 for identification as of
6 this date by the Reporter.)

7 MS. BULL: Is it has the Bates
8 stamp DEF_000031229 through 230.

9 Q. Do you see the document on my
10 screen that says "finest message" on the
11 top?

12 A. Yes.

13 Q. Do you recognize this document?

14 A. I know what it is. So I
15 recognize it as to what it is, yes.

16 Q. Have you seen it before?

17 A. Well, it's an administrative
18 bulletin. It probably came across my
19 phone, so I probably did see it before.

20 Q. I will just let you read the
21 first page.

22 Let me know when you are
23 finished.

24 A. Okay, I'm done.

25 Q. Does reading that refresh your

1 J. KANGANIS

2 recollection as to whether you've seen this
3 document before?

4 A. No.

5 Q. The document is dated June 5,
6 2020, 19:55; correct?

7 MR. MARTS: Objection.

8 You can answer.

9 A. Yeah. That's the time it was
10 sent out.

11 Q. So who was involved in the
12 creation of this document?

13 MR. MARTS: Objection.

14 A. I'm not prepared to answer who
15 was involved in the preparation of the
16 document.

17 Q. To whom was this message
18 disseminated?

19 A. All commands.

20 Q. Was that disseminated on the
21 same date that it was created?

22 A. I can't speak to its creation.
23 Sent out June 5, 2020.

24 Q. What is the source of the
25 information in this document about the

1 J. KANGANIS

2 district attorney's offices?

3 A. I'm not prepared to answer that
4 question.

5 MR. MARTS: Please note my
6 objection.

7 Q. The message here specifically
8 says, "despite this announcement, so long
9 as probable cause exists, members of the
10 service will continue to make arrests for
11 unlawful assembly"; correct?

12 A. That's what it says.

13 MR. MARTS: Objection.

14 You can answer.

15 A. Yes.

16 Q. And does that sentence
17 accurately reflect the policy of the NYPD
18 at the time?

19 MR. MARTS: Objection.

20 You can answer.

21 A. Yes.

22 Q. Was there any instruction or
23 guidance in this message as to what would
24 constitute probable cause for unlawful
25 assembly?

1 J. KANGANIS

2 MR. MARTS: Objection to form
3 and scope.

4 You can answer.

5 A. I think the document speaks for
6 itself.

7 So the answer to your question
8 is no, I don't see any.

9 Q. Were there any separate
10 instructions or guidance provided to
11 officers as to what would constitute
12 probable cause for unlawful assembly?

13 MR. MARTS: Objection to form
14 and scope.

15 You can answer.

16 A. Not prepared to answer that
17 question.

18 Q. Is it fair to assume that
19 officers would use documents such as those
20 that we discussed earlier including sample
21 narratives or quick reference guides?

22 MR. MARTS: Objection to form
23 and scope.

24 You can answer.

25 A. I'm not prepared to answer that

1 J. KANGANIS

2 question.

3 Q. So why did the NYPD instruct
4 officers to make arrests that the district
5 attorney offices had said that they'll not
6 prosecute?

7 MR. MARTS: Objection.

8 Objection to form.

9 You can answer.

10 A. I'm not prepared to answer it.

11 Q. Wouldn't this instruction that
12 they should continue to make arrests where
13 there is probable cause have the effect of
14 arresting individuals only for them to be
15 released without being charged?

16 MR. MARTS: Objection to form
17 and scope.

18 You can answer.

19 A. I'm not prepared to answer that
20 question.

21 Q. And why does the finest message
22 say that we will make arrests for unlawful
23 assembly but it does not say arrest for
24 disorderly conduct?

25 MR. MARTS: Objection to form

1 J. KANGANIS

2 and scope.

3 You can answer.

4 A. I'm not prepared to answer that
5 question.

6 Q. It says in here that the Legal
7 Bureau Criminal Section is the source of
8 information for any questions about this
9 message; right?

10 A. Correct.

11 Q. Is that a general phone number
12 for the Legal Bureau?

13 A. Yes.

14 Q. Who answers that phone number?

15 MR. MARTS: Objection.

16 You can answer.

17 A. An attorney who was on call
18 would answer calls to that number.

19 Q. Did officers, in fact, contact
20 the Legal Bureau with questions about this
21 finest message?

22 MR. MARTS: Objection.

23 You can answer.

24 A. Not prepared to answer.

25 Q. I'm going to go to page two of

1 J. KANGANIS

2 this document. It says "finest message" at
3 the top. Do you recognize this document?

4 A. Again, it's a finest message
5 sent out on the same day, but it looks like
6 ten minutes earlier than the one we just
7 discussed.

8 Q. Other than the difference in
9 the time, do you see a difference in this
10 message?

11 MR. MARTS: Objection.

12 You can answer.

13 A. The inclusion of disorderly
14 conduct.

15 Q. In the subject line.

16 A. Can you go back to the other
17 one because I think -- could you go down a
18 little more? Is that the first one?

19 Q. This is the first one.

20 A. Okay. Same subject line.

21 Q. All right. So there is a
22 different serial number and a different
23 time for this message; right?

24 A. Correct.

25 MR. MARTS: Please note my

1 J. KANGANIS

2 objection for the record.

3 Q. But otherwise, would you agree
4 there is no difference in the two messages?

5 A. Again, can you go back to the
6 first one? I didn't memorize the first
7 one, so --

8 Q. We will save time. I think the
9 documents speak for themselves.

10 A. Okay.

11 Q. How do you explain why there
12 are two separate finest messages saying the
13 same thing?

14 A. I'm not prepared to answer your
15 question.

16 MR. MARTS: Please note my
17 objection to form and scope.

18 Q. You said you're not prepared to
19 answer the question?

20 A. That's correct.

21 Q. I'm going to share another
22 exhibit.

23 MR. MARTS: Just the quick
24 question. Do you intend to take a
25 break any time soon?

1 J. KANGANIS

2 MS. BULL: If you need to take
3 a break, we can take a break.

4 MR. MARTS: What is your plan
5 in terms of lunch? I just want to
6 figure out the logistics.

7 MS. BULL: Let's go off the
8 record for a second.

9 MR. MARTS: Thank you. My
10 apologies.

11 MS. BULL: Off the record.

12 (Whereupon, at 11:35 a.m., a
13 short recess was taken.

14 At 11:46 a.m., the deposition
15 resumed.)

16 Q. Deputy Inspector, just one more
17 question going back to what we were talking
18 about before.

19 In any of the investigations
20 related to the NYPD's response to the 2020
21 protests, did any of those investigations
22 raise the issue of the use of prewritten
23 narratives for arrest reports?

24 MR. MARTS: Objection to form
25 and scope.

1 J. KANGANIS

2 You can answer.

3 A. The answer would be I don't
4 remember that request coming in.

5 I would have to look at the
6 tracker to see if there was such a request.
7 But as I stand right now, unless you have
8 something to remind me that it did, my
9 answer would be no.

10 Q. So you're not prepared to
11 answer that question?

12 MR. MARTS: Objection.

13 A. I don't remember the tracker.
14 It's a large document.

15 I'm not to prepared to answer
16 it right now.

17 Q. But I'm not talking about just
18 one tracker. I'm talking about all of the
19 investigations that are part of the topic.

20 MR. MARTS: Objection.

21 Asked and answered.

22 MS. BULL: Okay.

23 Q. You're not aware of that issue
24 being raised at all?

25 A. I'm not prepared to answer the

1 J. KANGANIS

2 question.

3 Q. I'm going to show you what will
4 be marked Kanganis 7.

5 (Whereupon, the aforementioned
6 document was marked as Kanganis
7 Exhibit 7 for identification as of
8 this date by the Reporter.)

9 Q. Do you see the e-mail on my
10 screen?

11 A. Yes, I do.

12 Q. I'm going to scroll through it.
13 Let me know when you've read it.

14 A. I have read it.

15 Q. Do you recognize this document?

16 A. I recognize it as an e-mail
17 between Chief Hughes and Commissioner
18 Talansky, but I haven't seen it before.

19 Q. Have you seen the part of the
20 e-mail is forwarding a message from DA?

21 A. Yes, I see. I mentioned Vance
22 earlier. I've seen a press announcement or
23 article or something. I've seen that
24 before.

25 Q. So that's the announcement by

1 J. KANGANIS

2 the Manhattan district attorney declining
3 to prosecute protest arrests?

4 A. Yes.

5 Q. In Steven Hughes' response to
6 that e-mail, he has strong feelings
7 surrounding the announcement?

8 MR. MARTS: Objection to form
9 and scope.

10 You can answer.

11 A. The e-mail speaks for itself.
12 It wasn't addressed me. I didn't have any
13 conversations with him.

14 Q. Did any others within the NYPD
15 share his views to your knowledge?

16 MR. MARTS: Objection to form
17 and scope.

18 A. There were no conversations
19 between me and other members of the police
20 department regarding this decision to, you
21 know, what Talansky states in his press
22 release.

23 Q. And the Vance announcement is
24 dated June 5, 2020; correct?

25 A. Yes, e-mail to his staff

1 J. KANGANIS

2 apparently.

3 Q. In the announcement it says
4 that the district attorney's office will
5 decline to prosecute unlawful and
6 disorderly conduct arrests; correct?

7 MR. MARTS: Objection.

8 You can answer.

9 A. I believe that's what it says.

10 Q. Does NYPD or the City of New
11 York have an understanding as to why the
12 district attorney was not prosecuting those
13 two offenses?

14 MR. MARTS: Objection.

15 Asked and answered.

16 You can answer.

17 A. The rationale is in his
18 announcement. Beyond that, the answer to
19 your question is no.

20 Q. The announcement also says that
21 the office will evaluate and decline to
22 prosecute other protest-related charges
23 where appropriate; right?

24 MR. MARTS: Objection.

25 You can answer.

1 J. KANGANIS

2 A. That's what it says.

3 Q. And the second paragraph
4 explains that these offenses undermine the
5 critical bonds between law enforcement and
6 communities; right?

7 MR. MARTS: Objection.

8 You can answer.

9 A. Yes.

10 Q. And it specifically mentions,
11 quote, "police violence as a crime",
12 unquote?

13 MR. MARTS: Objection to form
14 and scope.

15 You can answer.

16 A. That's what it says.

17 Q. What was the City of New York's
18 response to this reasoning for the district
19 attorney's decision?

20 A. I'm not prepared to answer that
21 question.

22 Q. What is the NYPD's
23 understanding as to whether there are any
24 specific examples of violence that
25 contributed to the district attorney's

1 J. KANGANIS

2 statement and decision?

3 MR. MARTS: Objection.

4 You can answer.

5 A. I'm not prepared to answer.

6 Q. Does the NYPD or the City of
7 New York agree or disagree that the
8 prosecution of those offenses undermines
9 critical bonds between law enforcement and
10 communities that they serve?

11 MR. MARTS: Objection.

12 You can answer.

13 A. Not prepared to answer.

14 Q. On June 5, 2020, did the NYPD
15 have any security details within the
16 district attorney's offices?

17 MR. MARTS: Objection to form.

18 You can answer.

19 A. I don't know if on June 5th.

20 I know there were details
21 assigned to Manhattan district attorney's
22 office.

23 Q. Prior to June 5, 2020, did the
24 NYPD have security details within the
25 district attorney offices?

1 J. KANGANIS

2 A. My understanding is yes, they
3 had details assigned to the district
4 attorney offices.

5 Q. Did the NYPD pull their
6 security details out of the district
7 attorney offices shortly after the
8 announcement that those offices would
9 decline to prosecute certain protest
10 offenses?

11 MR. MARTS: Objection to form.
12 You can answer.

13 A. At a point in time, the
14 personnel assigned to those details were
15 reassigned to enforcement duties as needed.

16 Q. So the answer is yes.

17 A. Can you repeat your question?

18 Q. Did the NYPD pull their
19 security details out of the district
20 attorney offices shortly after the
21 announcement that they would decline to
22 prosecute certain protest arrests?

23 MR. MARTS: Objection.
24 You can answer.

25 A. I don't like your

1 J. KANGANIS

2 characterization pulled. They reassigned
3 the personnel that were assigned to those
4 offices to street -- to other duties.

5 Q. Who made those decisions?

6 A. I'm not prepared to answer
7 that.

8 Q. Why did they make that
9 decision?

10 A. I can't answer that.

11 Q. When was that decision made?

12 A. I don't know the date. I can't
13 tell you the date that it was made.

14 Q. So you're not prepared to
15 answer that question?

16 MR. MARTS: Objection.

17 A. The date of the order, no, I'm
18 not prepared to answer that question.

19 Q. Isn't it true that district
20 attorney offices were only informed mere
21 hours after their public announcement that
22 the details would be reassigned out of
23 their offices?

24 MR. MARTS: Objection.

25 You can answer.

1 J. KANGANIS

2 A. I'm not prepared to answer. I
3 don't know when they were informed.

4 Q. I will show you what will be
5 Kanganis 8.

6 (Whereupon, the aforementioned
7 document was marked as Kanganis
8 Exhibit 8 for identification as of
9 this date by the Reporter.)

10 MS. BULL: This has the Bates
11 stamp DEF_000267108 through 111.

12 Q. Do you see the document on my
13 screen?

14 A. Yes.

15 Q. Have you seen this document
16 before?

17 A. Yes.

18 Q. When did you see this document?

19 A. Recently within the last week.

20 Q. And it's a New York Times
21 article dated June 15, 2020?

22 A. Yes.

23 Q. The first paragraph says, "A
24 few hours after the Manhattan district
25 attorney announced he would not prosecute

1 J. KANGANIS

2 What is the process for pulling
3 out requests from the CCRB for other
4 documents or records from the NYPD? I am
5 talking about the time frame of 2020
6 protests.

7 A. Well, there was a CCRB liaison
8 unit that would produce the documents.
9 That was not something that came through
10 the Legal Bureau at the time.

11 Q. Where were they housed within
12 the NYPD?

13 A. They were housed in Internal
14 Affairs Bureau at the time.

15 Q. You said, "at the time." Has
16 that changed since then?

17 A. I don't know it to be
18 different.

19 Q. You're not really prepared to
20 answer that question though?

21 MR. MARTS: Objection.

22 A. I think I just answered it, but
23 I mean I said they were in IAB when they
24 were going on. If you are saying where are
25 they right now, I can't -- I'm not prepared

1 J. KANGANIS

2 to answer that question.

3 Q. How many people were in the
4 CCRB Liaison Unit within IAB?

5 A. I don't know.

6 Q. Was there any time frame by
7 which they had to fulfill requests for
8 documents or records?

9 A. Not prepared to answer. Not my
10 unit.

11 Q. Did the NYPD members have any
12 obligation regarding CCRB investigations?

13 MS. BULL: Objection.

14 A. Our obligation is to cooperate
15 with the CCRB investigations and get them
16 what they need in a timely manner; if they
17 need to speak to the witnesses, notify the
18 witnesses so they can complete
19 investigations.

20 Q. Were members of service
21 required to comply with requests to be
22 interviewed?

23 A. They were notified to be
24 interviewed if CCRB requested them. Were
25 they required is that -- yeah, they are

1 J. KANGANIS

2 required to report to CCRB. And that's the
3 question directly to their duties, yeah.

4 Q. What happens if someone refused
5 to comply with an interview?

6 MR. MARTS: Objection.

7 You can answer.

8 A. I don't remember the number of
9 the interim order or the order that they
10 have in their favor, but they can compel
11 testimony. And if you refuse to answer,
12 there is serious consequences up to and
13 including termination is my understanding.

14 Q. When you say, "they," are you
15 saying NYPD can compel testimony?

16 A. CCRB can compel testimony.

17 Q. So would NYPD do anything to
18 ensure that members of service complied
19 with CCRB?

20 A. We would make notifications to
21 the individual officers that they are to
22 report to a certain location, CCRB wants to
23 interview them.

24 Q. But if they refuse to comply,
25 it would be up to CCRB to compel that

1 J. KANGANIS

2 A. Like a sealed record. If
3 somebody is, you know, somebody's case is
4 sealed, we need a waiver to share the
5 footage. If somebody is a juvenile, we
6 need a waiver to share that footage. Those
7 are the two most prevalent situations or
8 examples.

9 Q. Who would need to provide the
10 waiver?

11 A. CCRB would have to get it from
12 the complainant and give it to us.

13 Q. So how would they get a verbal
14 waiver?

15 A. Over the phone.

16 MR. MARTS: Objection.

17 Outside the scope.

18 You can answer.

19 A. At the time they were given
20 over the phone, and on the good-faith
21 representation we accepted those
22 representations from the CCRB.

23 Q. Who made the decision to accept
24 verbal waivers?

25 A. I made that decision.

1 J. KANGANIS

2 Q. Why did you make that decision?

3 A. Because we had a good
4 relationship with CCRB. We had an open
5 dialogue, and we were working very well
6 together.

7 And that's what they needed to
8 get their job done, so that's what we did.

9 Q. Any of the procedures that we
10 just talked about, did any of those
11 procedures change after the 2020 protest
12 period?

13 A. There is -- there was a new
14 body-worn camera Patrol Guide procedure in
15 2020, but I don't know if they
16 incorporated.

17 I believe the verbal waiver
18 still exists, but I'm not certain of that
19 so I can't testify to the fact that it's
20 still in existence. I believe it is, but
21 I'm not prepared to say for sure.

22 Q. What was the change; did you
23 says body-worn camera Patrol Guide?

24 A. Yes, Patrol Guide procedure was
25 expanded. I'm not familiar with the

1 J. KANGANIS

2 procedure. I can't even give you the
3 number. But it is in the Patrol Guide, and
4 I know it was changed in 2020.

5 Q. I'm going to show you what will
6 be marked Kanganis 12.

7 (Whereupon, the aforementioned
8 document was marked as Kanganis
9 Exhibit 12 for identification as of
10 this date by the Reporter.)

11 MS. BULL: It has the Bates
12 stamp DEF_000175466 through 468.

13 Q. Do you see the document that
14 says, "Investigations by Civilian Complaint
15 Review Board" on the top?

16 A. Yes.

17 Q. Do you recognize this document?

18 A. Well, I recognize it to be a
19 Patrol Guide procedure.

20 Q. Have you seen that before?

21 A. I don't remember seeing it.
22 I've seen almost every Patrol Guide
23 procedure, but -- I'm sure I've seen it
24 before; I just don't remember what is in
25 it.

1 J. KANGANIS

2 Q. It says it's issued July 1,
3 2020; right?

4 A. Yes.

5 Q. Does that mean that this is a
6 new section or procedure in the Patrol
7 Guide that wasn't in place before July 1,
8 2020?

9 MR. MARTS: Objection.

10 A. This particular procedure may
11 have been in existence prior to that, but
12 there is some change. There may be some
13 change in it that wasn't reflected in the
14 prior procedure.

15 Q. Was this section of the Patrol
16 Guide in place before July 1, 2020?

17 A. I can't say for sure, so I'm
18 not prepared to answer your question. I
19 believe it was, but I can't say for sure.

20 MS. BULL: Well, if it was, we
21 will call for the production of that
22 section of the Patrol Guide.

23 MR. MARTS: We ask that you
24 follow up in writing.

25 And we will take it under

1 J. KANGANIS

2 advisement. Thank you.

3 Q. What precipitated any revision
4 or creation of the Patrol Guide?

5 A. I'm not prepared to answer.

6 Q. Who made the decision to make
7 any revisions to the patrol guide?

8 A. I'm not prepared to answer the
9 question.

10 Q. Since July 1, 2020, has there
11 been any change to this procedure?

12 A. I'm not prepared to give you an
13 answer to that question.

14 Q. Does it seem important to you
15 that if you are going to be designated to
16 answer questions about CCRB investigations
17 to know the part of the Patrol Guide called
18 "Investigations by Civilian Complaint
19 Review Board"?

20 MR. MARTS: Objection to the
21 form of the question.

22 A. In 2021, my understanding was
23 you were going to ask me about the process
24 in June of 2020 and that time frame, and
25 I'm very prepared to speak about that.

1 J. KANGANIS

2 MR. MARTS: Please note my
3 objection to the record.

4 MS. BULL: Off the record.

5 (Whereupon, at 1:44 p.m., a
6 short break was taken.

7 At 1:53 p.m., the deposition
8 resumed.)

9 MS. BULL: Just for the record,
10 I'm going to ask Janna if you could
11 read back the part of Deputy
12 Inspector's answer where he said he
13 was not a member of the agency at the
14 time.

15 (Whereupon, the referred to
16 answer was read back by the
17 Reporter.)

18 Q. Do you have anything you want
19 to change or add to that response?

20 A. I will add the following.

21 My recollection is that the
22 department's position was the way that CCRB
23 calculated the number of officers was
24 inaccurate. They double counted to make
25 the count appear higher than it actually

1 J. KANGANIS

2 was.

3 And the second thing I recall
4 an inaccuracy, the disposition, the
5 investigation of the sub -- the
6 substantiation by the CCRB after an
7 investigation is not a final disposition
8 until the -- if there is a hearing, a
9 finding and the police commissioner makes a
10 final determination on that incident.

11 So that's where I point to
12 inaccuracies.

13 Q. To confirm, despite the fact
14 that you're retired, you consented to speak
15 on behalf of the City of New York today;
16 correct?

17 A. Yes.

18 Q. And the CCRB is an entity
19 within the City of New York; correct?

20 A. Yes.

21 Q. And the memo that you're
22 talking about that was signed by Carrie
23 Talansky, who contributed to that memo?

24 A. I'm not prepared to answer that
25 question.

1 J. KANGANIS

2 Q. Who directed that memo to be
3 written?

4 A. I can't answer that question.

5 Q. And is it the City of New
6 York's position that the CCRB issued an
7 inaccurate report?

8 A. Yes.

9 MR. MARTS: Please note my
10 objection for the record.

11 Q. What was the process of putting
12 together that memo by Talansky?

13 A. I'm not prepared to answer
14 that.

15 Q. What, if anything, did you do
16 to prepare answers related to questions
17 about the memo signed by Carrie Talansky?

18 A. I read the memo.
19 My understanding was it was in
20 evidence, but apparently it's not, so...

21 Q. Anything else?

22 A. That's it.

23 Q. Is it your testimony that the
24 number that was reported by the CCRB is
25 inaccurate or a mischaracterization of the

1 J. KANGANIS

2 number of substantiation?

3 MR. MARTS: Objection to the
4 form of the question.

5 You can answer.

6 A. I believe it's inaccurate. But
7 what was your alternative answer?

8 Q. Well, sorry, I'm trying to pull
9 up -- is there any other disagreement that
10 the NYPD had with the findings of the
11 report other than what is contained in the
12 memo signed by Talansky?

13 MR. MARTS: Objection to the
14 form.

15 You can answer.

16 A. That memo by Commissioner
17 Talansky is the response to the report.

18 Q. That's not responsive to my
19 question.

20 A. The question was is there
21 additional beyond outside the memo; was
22 that your question?

23 Q. Yes.

24 A. No.

25 Q. I'm going to share Kanganis 13.

1 J. KANGANIS

2 This is the CCRB 2020 report. I'm looking
3 at footnote four.

4 Is this the part of the report
5 that you are referring to that was
6 mentioned in the memo as reflected the
7 inaccurate number?

8 A. Yes.

9 Q. And the CCRB here says that if
10 a member of service has substantiated
11 misconduct in more than one complaint they
12 are counted more than once so the total
13 number of members of service was
14 substantiated disorderly misconduct?

15 A. Yes.

16 MR. MARTS: Note my objection.

17 A. Yes.

18 Q. So you are saying that because
19 six members of service had several CCRB
20 complaints that were substantiated, that
21 over counts the number of individuals who
22 had substantiated complaints?

23 A. Yes.

24 MR. MARTS: Objection.

25 Q. But doesn't the CCRB state in

1 J. KANGANIS

2 asked for.

3 Q. Let's go back to Kanganis 18
4 which is a DOI report, page 24 ending in
5 Bates stamp 237.

6 Do you see this chart that
7 says, "four sources of NYPD arrest data for
8 Floyd protests"?

9 A. Yes.

10 Q. Is it accurate that these four
11 sources, MAPC, joint operations, intel
12 SITREPS, and NYPD spreadsheet are the four
13 sources for arrest data from the NYPD?

14 A. I think that's the four sources
15 that we gave them. I'm not aware of any
16 others.

17 Q. At the time DOI made the
18 request, did you investigate whether there
19 were any other sources of data?

20 A. We didn't do any investigation.
21 We went to where we could get the data for
22 them. These were the logical locations.

23 We might have requested, you
24 know, something from MAPC and it was taking
25 too long. So we might have called somebody

1 J. KANGANIS

2 we knew in joint operations.

3 We were just trying to get them
4 the information as quickly as possible.

5 Q. Can you explain what each of
6 these sources are?

7 A. Well, I can explain the first
8 two. MAPC is what I mentioned earlier.
9 They are, you know, when we have arrest
10 processing, Criminal Justice Bureau
11 maintains the identity of those arrested.
12 I mentioned operations. That would be, you
13 know, the calls into the data. They would
14 call data regarding not only deployments,
15 but arrests made. The intel SITREPS, I
16 think those are intelligence division
17 situation reports which may have been in
18 the prior slide and this NYPD spreadsheet,
19 I don't know the basis of it. It's too
20 broad to identify.

21 Q. You don't know what NYPD
22 spreadsheet --

23 A. I don't know what the source of
24 it is.

25 Q. Do you know what the document

1 J. KANGANIS

2 is?

3 A. No. I'm not prepared to answer
4 that.

5 Q. How do you explain the
6 discrepancies in the data collected by
7 these different reports as shown in the
8 chart?

9 A. Well, I can't answer.
10 I'm not prepared to answer
11 that.

12 Q. But you remember the part of
13 the report I'm talking about where it
14 discusses where there is discrepancy?

15 A. Yes, yes.
16 I can't explain to you why one
17 says 75, one says 73 other than the obvious
18 situation that was in existence during
19 these dates and something didn't get done
20 as it was supposed to because in theory
21 everything should have been consistent.

22 Q. Does the City of New York
23 consider a problem that there are
24 discrepancies in the numbers from these
25 different reports?

1 J. KANGANIS

2 MR. MARTS: Objection.

3 A. Yes.

4 Q. And what, if anything, has the
5 NYPD done to prove their data collection
6 practices to address this issue?

7 A. We accepted the recommendation
8 of the DOI report, and we implemented it.

9 Q. What specific recommendations
10 did you implement that addressed this
11 specific issue?

12 A. I have to see the
13 recommendations again.

14 Q. We will get back to that.
15 Anything that's not contained
16 in this recommendation that NYPD did to
17 implement --

18 A. Not prepared to answer.

19 Q. So you don't have independent
20 knowledge of what the City implemented to
21 address this issue?

22 A. No.

23 MR. MARTS: Objection.

24 Q. Going to page nine of the
25 report ending in the Bates stamp 222. I'm

1 J. KANGANIS

2 going to refer you to footnote seven
3 starting with there is some ambiguity.

4 A. Yes.

5 Q. It says, "DOI sought
6 clarification from NYPD as to the ambiguity
7 in the system for inputting racial data";
8 is that correct?

9 A. That's correct.

10 Q. Can you explain the ambiguity
11 in the system?

12 A. They are explaining it here.
13 They wanted to have a more accurate count
14 about Latino arrestees apparently as they
15 describe it.

16 Q. Is it accurate that NYPD was
17 unable to resolve that uncertainty?

18 A. Yes, it's accurate.

19 Q. Why were they unable to?

20 A. Because we didn't keep the data
21 in the way that they were asking for it.

22 Q. Has NYPD done anything since to
23 change their data practices with respect to
24 collecting information about race?

25 A. Not prepared to answer other

1 J. KANGANIS

2 than to say whatever recommendations were
3 made we accepted them all.

4 Q. So you don't have any
5 independent knowledge of what was
6 implemented to address this issue?

7 A. Correct.

8 MR. MARTS: Please note my
9 objection for the record.

10 Q. Does the NYPD consider or does
11 the City of New York consider it important
12 to collect accurate data about racial
13 breakdown of arrests?

14 A. Yes.

15 MR. MARTS: Note my objection.

16 A. Yes.

17 Q. I'm going to page ten in the
18 report, footnote nine. I will go down to
19 the next page. Read these two sentences,
20 and let me know when you are ready for me
21 to scroll down.

22 A. I'm ready.

23 Q. This is the rest of the
24 footnote. This says, "DOI found divergent
25 numbers regarding the breakdown of the

1 J. KANGANIS

2 total number of officers injured at
3 protests"; correct?

4 A. Yes.

5 Q. Why is that?

6 A. Well, medical division is the
7 source they used, and that is the most
8 reliable source. I don't know what their
9 other source was.

10 They also received TRI reports
11 which are supposed to be done when an
12 officer is injured. So it could be the
13 reports were not done in every instance.
14 They should have been --

15 Q. When you say TRI, for the
16 record, do you mean T-R-I?

17 A. Yes, T-R-I.

18 Q. What data is maintained in the
19 medical division record --

20 MR. MARTS: Objection.

21 Q. -- related to officer injuries?

22 A. Well, medical division is
23 notified of line-of-duty injuries.

24 Q. This was a new record produced,
25 and you're not able to answer what other

1 J. KANGANIS

2 record was produced related to data about
3 officer injury to the DOI?

4 A. Well, TRI report, they were
5 also produced. That could be the
6 discrepancy.

7 Q. Those were the two sources of
8 information?

9 A. That I recall.

10 Q. How do you explain the
11 discrepancy between those two sources of
12 data?

13 MR. MARTS: Objection.

14 Asked and answered.

15 A. As I said, the TRI report may
16 not have been done considering the
17 situations in the field on these dates. So
18 that's my explanation.

19 Q. So they provide information to
20 the medical division that not necessarily
21 created a TRI report?

22 A. Yes.

23 Q. Why do you say that the medical
24 division records are the most reliable?

25 A. Well, because every injury is

1 J. KANGANIS

2 to be called into them in addition to a
3 report being done, but they -- they would
4 have received notice of officer injuries.

5 Q. Who gives notice to the medical
6 division about the injury?

7 A. It could be the police officer,
8 could be the supervisor.

9 MR. MARTS: Please note my
10 objection.

11 Outside of scope.

12 Q. Did NYPD do anything to ensure
13 that any officer injury that's reported to
14 the medical division is also reflected in a
15 TRI report?

16 A. I'm not prepared to answer
17 that.

18 Q. The DOI report also says that
19 records do not reliably capture the number
20 of injuries sustained by the protestors;
21 correct?

22 A. Yes.

23 Q. How does the NYPD collect data
24 on injuries reported by protesters?

25 MR. MARTS: Objection.

1 J. KANGANIS

2 Outside of the scope.

3 A. They'll tell you the TRI
4 report. It's a two-way street, records the
5 officers injuries and an injury to a
6 civilian.

7 Q. Any other place where that
8 would be recorded?

9 A. An aided report which is
10 anytime somebody is injured, not
11 necessarily as a result of police action,
12 would be recorded on there.

13 Q. And if a civilian reports to a
14 police officer or mentions that they are
15 injured, is an officer required to put that
16 information in a TRI report?

17 MR. MARTS: Objection.

18 Outside of the scope.

19 You can answer.

20 A. Not prepared to answer.

21 Q. I'm going to talk about the
22 last category of information that I
23 mentioned before which is interviews.

24 Are you aware of any documents
25 that list every individual that the

1 J. KANGANIS

2 Department of Investigation interviewed in
3 the course of their investigation?

4 A. A document that lists every --
5 no, I'm not aware.

6 Q. Do you have the information of
7 what individuals employed by the City of
8 New York were interviewed by the DOI?

9 MR. MARTS: Objection.

10 A. I do not have it with me.

11 Q. Do you have it somewhere?

12 A. I know that some people,
13 high-level people were interviewed.

14 I don't have a list of all
15 people interviewed anywhere.

16 Q. Was that record maintained by
17 anybody?

18 A. I can't answer that. I'm not
19 prepared to answer that.

20 If they made a request for
21 interviews, we recorded the request for
22 interviews and we went about securing the
23 notification. And they worked out the
24 specifics of when and where that person
25 would be interviewed.

1 J. KANGANIS

2 Q. Is there anyone who DOI
3 requested to interview from the NYPD who
4 they were unable to interview?

5 A. Yeah. Chief Pichardo.

6 Q. And why were they unable to
7 interview him?

8 A. He had retired, and he was no
9 longer in New York.

10 Q. And did he decline the
11 interview?

12 MR. MARTS: Objection.

13 A. Not prepared to answer.

14 An alternate person from that
15 command was provided or offered.

16 Q. Do you understand that he has
17 made himself available to be deposed in
18 this litigation?

19 MR. MARTS: Objection.

20 You can answer.

21 A. Not prepared to answer.

22 Q. Did the City of New York desire
23 to interview Chief Pichardo at the time DOI
24 was investigating?

25 MR. MARTS: Can you repeat the

1 J. KANGANIS

2 question?

3 MS. BULL: Did the City desire
4 to interview Chief Pichardo at the
5 time of this investigation.

6 MR. MARTS: Are you speaking
7 about DOI?

8 MS. BULL: I'm saying the City
9 of New York.

10 Q. But at the time that this
11 request was made.

12 A. DOI made the request. I'm not
13 aware of any other request to interview.

14 Q. Did at any point the City of
15 New York attempt to interview Chief
16 Pichardo in connection with the 2020
17 protests?

18 MR. MARTS: Objection.

19 A. Not prepared to answer.

20 Q. Was there anyone else who DOI
21 requested to interview but did not?

22 A. Pichardo is the one that I know
23 they requested and did not interview.
24 Other than him, I'm not aware of anybody
25 else.

1 J. KANGANIS

2 Q. The Law Department also
3 completed their report reviewing the
4 protests as directed by the Executive
5 Order; correct?

6 A. Yes.

7 Q. What, if anything, was
8 different in the document information and
9 witnesses reviewed by the Law Department
10 from what was reviewed by the DOI?

11 MR. MARTS: Objection.

12 You can answer.

13 A. Well, the Law Department, DOI
14 gave the documents we provided to them
15 including the interviews to the Law
16 Department. The Law Department focus was
17 more on the officer health and safety and
18 historical perspective regarding the NYPD's
19 response to prior large-scale protests.

20 Q. Did the Law Department conduct
21 any interview of any members of the NYPD
22 separate from the interviews conducted by
23 the DOI?

24 MR. MARTS: Objection to form.

25 I couldn't hear you.

1 J. KANGANIS

2 Q. Did the Law Department conduct
3 any interviews of any members of the NYPD
4 separate from the interviews conducted by
5 the DOI?

6 MR. MARTS: Objection to the
7 form of the question.

8 A. I don't recall any interviews
9 other than DOI investigators sharing their
10 interviews with high-level NYPD members
11 with the Law Department.

12 So the answer to your question
13 is no unless you can refresh my
14 recollection.

15 Q. I'm going to show you what will
16 be Kanganis 19.

17 (Whereupon, the aforementioned
18 document was marked as Kanganis
19 Exhibit 19 for identification as of
20 this date by the Reporter.)

21 MS. BULL: This has the Bates
22 stamp SOW001641 through 1695.

23 Q. Do you recognize this document?

24 A. Yes. That's the Law Department
25 report.

1 J. KANGANIS

2 Q. Page nine -- sorry.

3 A. That's all right.

4 Q. It says at the very end, "The
5 Law Department also reviewed DOI
6 interviewees with NYPD officers in this
7 report. All references to discussions with
8 NYPD are references to DOI's interviewees
9 with NYPD except where specified that it
10 was a Law Department interviewee."

11 A. Do they mean interviewees with
12 the NYPD or one of their people outside the
13 NYPD because I'm not aware of any
14 interviews other than the DOI interviewees?

15 Q. I read this sentence to mean
16 that there were Law Department interviewees
17 separate from DOI. Can you answer whether
18 there were any such interviewees?

19 A. Again, I'm going to say no. I
20 think they are referring to Professor
21 McGuire and all these other academics that
22 they went and spoke to.

23 Q. Are you aware of any documents
24 listing who the Law Department interviewed
25 in connection with this report?

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2 MR. MARTS: Objection.

3 Outside of the scope.

4 A. No.

5 Q. How did the Law Department and
6 DOI coordinate in creation of their
7 reports?

8 MR. MARTS: Objection.

9 A. Not prepared to answer.

10 MS. BULL: Can we take a
11 five-minute break?

12 (Whereupon, 4:01 p.m., a short
13 break was taken.

14 (At 4:10 p.m., the deposition
15 resumed.)

16 Q. What was the NYPD's response to
17 the published DOI and Law Department
18 reports?

19 A. We accepted the findings and
20 implemented the recommendations.

21 Q. Was that also the City of New
22 York's response?

23 A. Yes.

24 Q. Did Mayor de Blasio make any
25 public statements about the DOI report

1 J. KANGANIS

2 after it was completed?

3 A. I saw that video. Is that what
4 you are referring to?

5 Q. Yes, if that's a public
6 statement. Are you aware of any other
7 public statements?

8 A. No, I'm not.

9 Q. Did he make that statement
10 shortly after the release of the district
11 attorney report?

12 A. I believe he did. I'm not
13 certain of the date; but the way he was
14 speaking, it was around the same time.

15 Q. And in that statement, is it
16 correct that Mayor de Blasio stated that
17 both he and Commissioner Shea agree with
18 the report's analysis and recommendations?

19 A. Yes.

20 Q. And that they both agreed to
21 implement the recommendations right away?

22 A. Yes.

23 Q. Is that what he said?

24 A. Yes. I'm sorry, I said yes.

25 Q. Mayor de Blasio also said that

1 J. KANGANIS

2 he had remorse about what happened in the
3 protests in May and June and wishes he had
4 done better; correct?

5 A. Correct.

6 MR. MARTS: Objection.

7 You can answer.

8 A. Yes, that's what he said.

9 Q. Do you know what he meant by
10 that exactly?

11 MR. MARTS: Objection.

12 A. No. I can't -- I don't have
13 any basis to answer that.

14 Q. Who would we need to talk to to
15 determine what he meant?

16 MR. MARTS: Objection.

17 You can answer.

18 A. I think it's pretty clear what
19 he said and what he meant by the words he
20 used.

21 Q. I thought --

22 A. I don't have a name for you.

23 Q. Would we have to talk to Mayor
24 de Blasio to know what he meant?

25 MR. MARTS: Objection.

1 J. KANGANIS

2 A. I'm not prepared to answer
3 that.

4 Q. You are also not prepared to
5 answer what he meant; correct?

6 A. I understood what he said. It
7 was pretty clear to me.

8 Q. So what was he looking back on
9 with remorse?

10 MR. MARTS: Objection.

11 You can answer.

12 A. Decisions he made as the head
13 of the City.

14 Q. Which decisions?

15 A. Not prepared to answer.

16 Q. Who could answer that?

17 MR. MARTS: Objection.

18 A. I think I answered that. I
19 can't tell you. I'm not prepared to
20 answer. de Blasio made a statement. It
21 seems pretty clear. I can't interpret it
22 for you. I don't know who can.

23 Q. Could Mayor de Blasio answer
24 what decisions he was looking back on with
25 remorse?

1 J. KANGANIS

2 MR. MARTS: Objection.

3 That's speculation.

4 A. I'm not prepared to answer your
5 question about Mayor de Blasio.

6 Q. What has the City and NYPD done
7 to implement the recommendations of the DOI
8 and Corporation Counsel reports?

9 A. A team was put together of
10 different representatives from different
11 bureaus. And they went through the
12 recommendations, and they took action on
13 all.

14 But I think the last time I
15 looked one was still pending, putting in
16 the plan to consolidate commission to
17 combat police corruption and Inspector
18 General taking it out of DOI and putting it
19 under CCRB.

20 Q. Who made the decision that the
21 City would accept and implement those
22 recommendations?

23 A. For the NYPD, it was
24 Commissioner Shea.

25 Q. And for the City of New York?

1 J. KANGANIS

2 A. Mayor de Blasio.

3 Q. And who was part of the team
4 that you said was implementing the
5 recommendations?

6 A. I don't have identities. I can
7 tell you there was a team of
8 representatives from Strategic Initiatives
9 Bureau, the Legal Bureau, and different
10 commands that were specific to particular
11 recommendations. If it was training, it
12 would be Training Bureau representative, et
13 cetera.

14 Q. Are you prepared to answer
15 exactly who was part of the team?

16 A. No, I'm not prepared to answer.

17 MR. MARTS: Please note my
18 objection for the record.

19 Asked and answered.

20 Q. I'm going to show you what will
21 be marked Kanganis 20.

22 (Whereupon, the aforementioned
23 document was marked as Kanganis
24 Exhibit 20 for identification as of
25 this date by the Reporter.)

1 J. KANGANIS

2 Q. It says, "Mass Demonstrations
3 Response Recommendations Tracker" on the
4 top; is that right?

5 A. Correct.

6 MS. BULL: I will just say for
7 the record that this is the document
8 that was publicly available on the
9 NYPD website.

10 Q. Is this the tracker document
11 that you've referenced before in this
12 testimony?

13 A. Yes, it is.

14 Q. Does this contain all of the
15 recommendations from the DOI and Law
16 Department reports?

17 A. It's supposed to.

18 I see you have one of four. If
19 it's the complete document, then yes, it
20 does.

21 Q. Who was responsible for writing
22 this document?

23 A. Not prepared to answer.

24 Q. Does this document accurately
25 describe all the steps that NYPD has taken

1 J. KANGANIS

2 to implement the reports recommendations?

3 A. Yes.

4 Q. And the date of this document
5 is December 22, 2021; correct?

6 A. Correct.

7 Q. Does this reflect the final
8 version of this tracking document?

9 A. I'm not prepared to answer
10 that.

11 Q. As you said before, every
12 column says complete as status. I think
13 you said that 21A is the only one that says
14 in progress; is that what you meant before?

15 A. Yes.

16 MR. MARTS: My apologies.

17 Could you zoom in a little bit
18 because the font is really small and
19 I'm having difficulty?

20 Q. When I ask you a specific
21 question, I will zoom in.

22 MR. MARTS: Thank you.

23 Q. Were the DOI and Law Department
24 consulted in the implementation of the
25 recommendations?

1 J. KANGANIS

2 Q. But your answer said they
3 didn't always. Did they ever?

4 A. If they had a conversation with
5 them, we might ask them why they needed
6 something. But, you know, I'm -- I can't
7 say it was -- did they ever? Yes, they
8 did. But I can't recall specifically an
9 incident where they did.

10 Q. Did any request for
11 documentations about any specific
12 complaints they had received trigger any
13 action by the NYPD?

14 MR. MARTS: Objection.
15 You can answer.

16 A. I don't understand the question
17 really. What --

18 Q. Did the NYPD open any internal
19 investigations into complaints that they
20 learned about through conversations with
21 the OAG?

22 MR. MARTS: Objection.

23 A. Not prepared to answer.

24 MR. MARTS: My apologies. Just
25 for the record, object to the scope.

1 J. KANGANIS

2 A. Not prepared to answer.

3 Q. Attorney General James also
4 called public hearings during the course of
5 her investigation; right?

6 A. Yes.

7 Q. On this June 17th, 18th, and
8 22nd?

9 A. If those were the dates, I
10 don't know; but yes.

11 Q. And the hearing was
12 live-streamed?

13 A. Yes.

14 Q. What, if anything, did the City
15 of New York do to track what was said
16 during the hearings?

17 MR. MARTS: Objection.

18 Outside of the scope.

19 A. I'm not prepared to answer
20 that.

21 Q. I'm going to show you what will
22 be marked Kanganis 24. It has Bates stamp
23 DEF_E_PD_ 00073644 through 645.

24 (Whereupon, the aforementioned
25 document was marked as Kanganis

1 J. KANGANIS

2 Exhibit 24 for identification as of
3 this date by the Reporter.)

4 Q. I'm going to give you a chance
5 to look at this. Let me know when you are
6 ready.

7 A. Okay, I have read it.

8 Q. Have you seen this before?

9 A. No.

10 Q. It appears to be an e-mail from
11 Oleg Chernyavsky --

12 A. Yes.

13 Q. -- dated June 19, 2020; right?

14 A. Yes.

15 Q. And it is addressed to
16 Commissioner Shea among other executives?

17 A. Yes.

18 Q. It summarizes the issues that
19 were raised during the AG's hearings?

20 A. Yes.

21 Q. What was the purpose of this
22 summary?

23 A. Not prepared to answer.

24 Q. What, if anything, was done in
25 response to the information that was

1 J. KANGANIS

2 collected?

3 A. Again, I'm not prepared to
4 answer.

5 This is the first time I'm
6 seeing this.

7 Q. The attorney general also
8 posted written testimony that was submitted
9 during the hearing on her website; correct?

10 A. I didn't see it. But if you
11 say it's there, I will take your word for
12 it.

13 Q. Did anyone at the NYPD or the
14 City of New York direct any individuals to
15 read the written testimony?

16 MR. MARTS: Objection.
17 Form.

18 A. Not prepared to answer.

19 Q. Did the City of New York take
20 any action in response to information
21 collected during the Attorney General's
22 hearings?

23 MR. MARTS: Objection to form
24 and scope.

25 A. Not prepared to answer.

1 J. KANGANIS

2 Q. Did NYPD open any internal
3 investigations as a result of testimony in
4 the AG hearings?

5 MR. MARTS: Objection to the
6 scope.

7 A. Not prepared to answer.

8 Q. Did the hearings testimony
9 influence the NYPD's response to the
10 protests in any way?

11 A. Not prepared to answer.

12 Q. Following the hearings, did the
13 AG publish a preliminary report on her
14 office's findings?

15 A. Yes.

16 Q. Was that in July 2020?

17 A. I believe so.

18 Q. Was anyone within the NYPD or
19 the City of New York directed to review the
20 preliminary report?

21 A. Not prepared to answer.

22 Q. Did the NYPD or the City of New
23 York take any action in response to the
24 information contained within the
25 preliminary report?

1 J. KANGANIS

2 A. Not prepared to answer.

3 Q. Specifically, did the NYPD
4 consider the recommendations contained
5 within the report?

6 A. Not prepared to answer your
7 question.

8 Q. What, if anything, was done in
9 response to the recommendations in the AG's
10 preliminary report?

11 A. Again, I'm not prepared to
12 answer your question.

13 Q. After receiving requests for
14 information from the Attorney General's
15 Office, Corporation Counsel, and DOI, did
16 the NYPD take any steps to ensure that
17 records were preserved in anticipation of
18 future litigation?

19 MR. MARTS: Objection.
20 Outside of the scope.

21 A. Preservation notices were sent
22 out.

23 Q. And who was responsible for
24 that?

25 MR. MARTS: Objection.

1 J. KANGANIS

2 Outside of the scope of the
3 topics.

4 A. Not prepared to answer.

5 Q. When were preservation notices
6 sent out?

7 MR. MARTS: Objection.

8 Outside of the scope of the
9 topics.

10 A. I'm not prepared to answer.

11 Q. How were the preservation
12 notices communicated?

13 MR. MARTS: Objection.

14 Outside the scope of the
15 topics.

16 A. I'm not prepared to answer.

17 Q. I'm going to show you what will
18 be marked Kanganis 25. This has a Bates
19 stamp DEF_000173545 through 546.

20 (Whereupon, the aforementioned
21 document was marked as Kanganis
22 Exhibit 25 for identification as of
23 this date by the Reporter.)

24 Q. Do you recognize this document?

25 A. If you scroll down, I might be

1 J. KANGANIS

2 able to. Yes.

3 Q. What is this document?

4 A. It is a preservation notice
5 with my signature on it.

6 Q. It's dated June 22, 2020?

7 A. I can't see the top. Yes.

8 Q. To whom was this sent?

9 A. The commanding officer,
10 Technical Assistance Response Unit.

11 Q. Was a similar preservation
12 notice sent to anyone other than the
13 Technical Assistance Response Unit?

14 MR. MARTS: Objection.
15 Outside of the scope.

16 A. There were additional
17 preservation notices sent, but I can't tell
18 you to whom.

19 Q. Is that because you can't
20 recall or you're not prepared to answer
21 that question?

22 A. Well, I really can't recall the
23 destination of these memos.

24 Q. What triggered this
25 preservation notice going out?

1 J. KANGANIS

2 MR. MARTS: Objection.

3 Outside of the scope.

4 A. It says, "anticipated
5 litigation against the City and the
6 department," so that's what triggered it.

7 Q. What made the department
8 anticipate litigation?

9 MR. MARTS: Objection.
10 Outside of the scope of the
11 topics.

12 A. I'm not prepared to answer.

13 Q. Did you or anyone else in this
14 department send any other preservation
15 notices earlier during the period of the
16 protests?

17 MR. MARTS: Objection.
18 Outside of the scope of topics.

19 A. Not prepared to answer.

20 Q. Did you or anyone else in the
21 department send any other preservation
22 notices after June 22, 2020 during the
23 period of the protests?

24 MR. MARTS: Objection.

25 Outside of the scope.

1 J. KANGANIS

2 A. That was it. That was the
3 decision not only by Vance's office, but it
4 was an article regarding the other district
5 attorneys in the Bronx, Brooklyn, and
6 Queens to make their decisions. So there
7 is nothing really to respond to. Those
8 decisions were made in the prosecutor's
9 office.

10 Q. Were you prepared at all to
11 talk about any specific decisions such as
12 the affidavit that we showed you at the
13 beginning of this deposition?

14 MR. MARTS: Objection.

15 A. Which affidavit are you
16 referencing?

17 Q. The affidavit in support of
18 dismissing prosecution.

19 A. No. I have never seen that
20 document before as I told you when you
21 asked me questions about it.

22 Q. How did you interpret the part
23 of topic 20 that references any local
24 district attorney's office?

25 A. Again, I think you want me to

1 J. KANGANIS

2 testify to communications that did not
3 happen. There was no coordination
4 regarding the decision to dismiss or not
5 prosecute certain cases. There was no
6 response.

7 Q. Topic 20, it doesn't talk about
8 dismissals to prosecute.

9 A. Continuing, if I may, I'm not
10 aware of any investigations similar to
11 that, those that were conducted by CCRB,
12 DOI, Law Department, the AG that were
13 conducted by local district attorneys.

14 Q. So your interpretation of topic
15 20 was that it only pertained to any
16 investigation by district attorney office
17 that was similar in nature to that of the
18 investigations by the Department of
19 Investigation or the Law Department?

20 MR. MARTS: Objection.

21 Objection to form.

22 You can answer.

23 A. Yes.

24 Q. Would you agree that NYPD and
25 the City of New York's response to the

1 J. KANGANIS

2 reports mentioned in topic 20 would include
3 any action taken to implement
4 recommendations from those reports?

5 A. Yes.

6 Q. What is your basis for
7 understanding that topic 20 would only
8 encompass investigations by district
9 attorney office that were similar in nature
10 to that of the Law Department or the DOI's
11 investigations?

12 MR. MARTS: Objection to form.
13 You can answer.

14 A. Because they all grew up
15 together. There is no mention of criminal
16 investigations by any local district
17 attorney office, district attorney, CCRB,
18 DOI into the City's responses to the summer
19 of 2020 protests.

20 Q. Does any local district
21 attorney office in New York conduct any
22 criminal investigations?

23 A. I'm not aware of any such
24 investigation, any local district attorney
25 office. They would have come through our

1 J. KANGANIS

2 team. There were no such requests.

3 Q. Does the local district
4 attorney office have any authority to
5 conduct a non-criminal investigation?

6 MR. MARTS: Objection.

7 A. Listen, I'm not aware of the
8 Law Department conducting an investigation
9 either, and they did.

10 Q. The Law Department was
11 specifically ordered to conduct that
12 investigation by Mayor de Blasio; right?

13 A. Yes.

14 Q. So they had authority to
15 conduct that investigation?

16 A. Yes, they did.

17 Q. In preparation for this
18 deposition, did you ever ask anyone outside
19 of your legal counsel what type of
20 investigations might be contemplated by
21 topic 20 including involving a district
22 attorney office?

23 MR. MARTS: Objection. I
24 apologize for speaking, but can you
25 clarify your question please because

1 J. KANGANIS

2 I'm a little confused?

3 Q. In the course of preparing for
4 this deposition, did it ever occur to you
5 that there were no investigations by any
6 district attorney office falling under the
7 definition of topic 20 that you thought
8 existed?

9 MR. MARTS: Objection to the
10 form of the question, also asking the
11 witness to speculate.

12 A. I don't have an answer for you
13 other than what I have already told you.

14 Q. Is there anything that you want
15 to change or add to your testimony that was
16 given today?

17 A. No.

18 MS. BULL: I'm going to turn
19 over questioning to co-counsel Remy
20 Green.

21 EXAMINATION BY

22 MX. GREEN:

23 Q. Good evening. I think we
24 should be able to get through what I have
25 very quickly.

1 J. KANGANIS

2 Just so you know, I'm one of
3 the attorneys on one of the other
4 consolidated cases. I am representing a
5 group of plaintiffs led by a plaintiff
6 named Adama Sow, A-D-A-M-A S-O-W.

7 Within the scope of topic 21B,
8 what I would like to ask you about is how
9 the City and the NYPD reacts to
10 declinations to protect suit or decisions
11 to dismiss a prosecution. I think it
12 should be pretty simple answers.

13 Does the City ever take into
14 account declination to prosecute decisions
15 to revise its policies?

16 MR. MARTS: Objection to the
17 scope.

18 MX. GREEN: What --

19 MR. MARTS: You asked me a
20 question. I can explain. I believe
21 there is another topic that's
22 relevant to specific policies. If
23 I'm not mistaken, it's topic one.

24 MX. GREEN: But what I asked
25 about was whether the NYPD and the

1 J. KANGANIS

2 City's response to decisions by any
3 district attorney to decline to
4 prosecute ever led to changes in
5 policy.

6 What is your argument or what
7 is your objection to that question
8 being within the scope of the NYPD
9 and the City of New York's response
10 to a decision by a district attorney
11 to decline to prosecute?

12 MR. MARTS: As I said, I
13 believe it is not a topic that
14 addresses changes in policy.

15 MX. GREEN: That is
16 nonresponsive.

17 What is your objection to being
18 within this topic?

19 MR. MARTS: I told you my
20 understanding, there is another topic
21 that potentially deals with changes
22 in policies. In my opinion, it falls
23 under that topic.

24 MX. GREEN: That's not what --
25 I mean --

1 J. KANGANIS

2 MR. MARTS: I put my objection
3 on the record.

4 MX. GREEN: I think it's a
5 bad-faith objection.

6 MR. MARTS: If that's what you
7 think, by all means.

8 MX. GREEN: I think it's
9 nonsensical, but fine.

10 Q. Deputy Inspector, please answer
11 the question.

12 A. Can you repeat the question?

13 Q. Is it your understanding that
14 the City of New York does not take into
15 account declination to prosecute decisions
16 in revising NYPD policy?

17 A. No.

18 Q. Sorry, maybe it's because I
19 asked it in a double negative way.

20 Is that no to say that the City
21 does not take those into account?

22 A. We have a Risk Management
23 Bureau does analysis of, you know, declines
24 to prosecute.

25 And if we see an issue that

1 J. KANGANIS

2 needs to be addressed, we might address it
3 in training or something like that.

4 Q. Did the Risk Management Bureau
5 take into account at any point any of the
6 declination to prosecute decisions during
7 the summer 2020 protests?

8 A. Not prepared to answer.

9 Q. You're not prepared to answer
10 whether the NYPD and the City of New York
11 response to declination to prosecute
12 decisions during summer 2020 protests
13 involved a consideration by the Risk
14 Management Bureau?

15 MR. MARTS: Asked and answered.

16 A. Right.

17 Q. Did any agency or other
18 decision-making body outside of the Risk
19 Management Bureau take into account
20 declination to prosecute decisions during
21 the summer of 2020 in evaluating NYPD
22 policy?

23 A. Not prepared to answer.

24 Q. Did your preparation at any
25 point during this involve speaking to

1 J. KANGANIS

2 anyone at the Risk Management Bureau?

3 A. No.

4 MX. GREEN: I have nothing
5 further.

6 MR. MARTS: Do you have any
7 follow-up questions?

8 MS. BULL: I do not.

9 MR. MARTS: Can we take like an
10 eight-minute break?

11 MS. BULL: So see you at 5:50?

12 MR. MARTS: Yes. Thank you.

13 (Whereupon, at 5:43 p.m., a
14 short recess was taken.

15 At 5:50 p.m., the deposition
16 resumed.)

17 MR. MARTS: I just want to put
18 on the record the same objections I
19 stated at the beginning of the
20 deposition, that based on how the
21 deposition transpired, I believe it's
22 obvious that the plaintiffs did not
23 comply with the paragraph 12 of the
24 stipulation pertaining to remote
25 deposition as well as Federal Rule of

1 J. KANGANIS

2 Procedure 30.

3 And I also reiterate the same
4 objection as stated in the beginning
5 of the deposition pertaining to
6 certain questions that were asked,
7 questions that were outside the
8 topics 20 and 21 the witness was
9 designated to testify to.

10 And I just want to reiterate
11 the position it's the defendant's
12 position that the answers to those
13 questions are not binding on the
14 City.

15 MS. BULL: We want to state for
16 the record that we will hold these
17 topics open because of the pervasive
18 lack of preparation that Deputy
19 Inspector Kanganis had for the topics
20 20 and 21 for which the witness was
21 designated to testify to.

22 MR. MARTS: Obviously, just for
23 the record, we disagree with the
24 objection.

25 MS. BULL: And we disagree with

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J. KANGANIS

your objections.

MR. MARTS: I can see that.

MS. BULL: Thank you very much
for your time.

MR. MARTS: I would ask that
the copy of the transcript be made
available.

MS. BULL: Yeah, it will be.

(Whereupon, at 5:45 p.m., the
Examination of this witness was
concluded.)

° ° ° °

1 J. KANGANIS

2 D E C L A R A T I O N

3
4 I hereby certify that having been
5 first duly sworn to testify to the truth, I
6 gave the above testimony.
7

8 I FURTHER CERTIFY that the foregoing
9 transcript is a true and correct transcript
10 of the testimony given by me at the time
11 and place specified hereinbefore.
12
13
14

15 JOHN KANGANIS
16
17

18 Subscribed and sworn to before me
19 this _____ day of _____ 20____.
20
21

22 NOTARY PUBLIC
23
24
25

CASE NAME: People of the State of New
York, by Letitia James, Attorney General of
the Sate of New York vs City of New York et
al
DATE OF DEPOSITION: April 6, 2023
WITNESS' NAME: John Kanganis

[illegible]

Subscribed and Sworn To
Before Me This _____ Day
Of _____, 20__.

516-608-2400

J. KANGANIS

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E X H I B I T S

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Exhibit 1	2.2022 Consolidated Notice	17
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Exhibit 2	GB email to counsel with	25
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Exhibit 3	Documents Bates stamped	45
	DEF_00323038 through 054	
Exhibit 4	Documents Bates stamped	64
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Exhibit 5	Documents Bates stamped	71
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Exhibit 6	Documents Bate stamped	89
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2 (Continued) E X H I B I T S

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4 KANGANIS EXHIBITS:

5 EXHIBIT EXHIBIT

6 NUMBER DESCRIPTION PAGE

7 Exhibit 7 Documents Bate stamped 99

8 DEF_E_PD_00097604 through

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10 Exhibit 8 Documents Bate stamped 106

11 DEF_000267108 through 111

12 Exhibit 9 Documents Bate stamped 113

13 DEF_00073350 through 353

14 Exhibit 10 NYC Charter Section 440 119

15 Exhibit 11 CCRB NYPD MOU on BWC 124

16 11/21/19

17 Exhibit 12 Documents Bates stamped 145

18 DEF_000175466 through 468

19 Exhibit 13 Documents Bates stamped 155

20 OAG-0406960 through 7549

21 Exhibit 14 CCRB Memorandum 7/15/19 192

22 Exhibit 15 Documents Bates stamps 197

23 DEF-E_000009673 through

24 975

25 (Continued on next page.)

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Exhibit 26	3/15/23 Letter from the	297
	Legal Aid Society to Mayor	
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Exhibit 27	New York Post Article	301
	"Civilian Complaint Review	
	Board 'dumped' hundreds of	
	cases on NYPD at last	
	minute: Police sources"	

Exhibits were retained by counsel.

J. KANGANIS

INFORMATION AND/OR DOCUMENTS REQUESTED

INFORMATION AND/OR DOCUMENTS	PAGE
Production of the confidentiality agreement between the NYPD and DOI	23
Production of the section of the Patrol Guide if it was in place before July 1, 2020	146
Production of that confidentiality agreement	222

J. KANGANIS

C E R T I F I C A T E

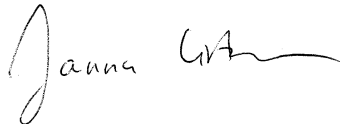
STATE OF NEW YORK)
: SS.:
COUNTY OF KINGS)

I, JANNA LIRTSMAN, a Notary Public for
and within the State of New York, do hereby
certify:

That the witness whose examination is
hereinbefore set forth was duly sworn and
that such examination is a true record of
the testimony given by that witness.

I further certify that I am not related
to any of the parties to this action by
blood or by marriage and that I am in no
way interested in the outcome of this
matter.

IN WITNESS WHEREOF, I have hereunto set
my hand this 11th day of April, 2023.



JANNA LIRTSMAN

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Federal Rules of Civil Procedure

Rule 30

(e) Review By the Witness; Changes.

(1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:

(A) to review the transcript or recording; and

(B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.

(2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1, 2019. PLEASE REFER TO THE APPLICABLE FEDERAL RULES OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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